Great Pyrenees Club of America
Board of Directors Meeting March 26, 2020
Conference Call

Called to order at 8:33 pm by President Rhonda Dalton

There is a quorum present.

Notification that the meeting is being recorded
Motion 20200326.01 hearing no objections, the previous Meeting Minutes from 3/5/20, 3/14/20, 3/17/20 (Emergency Meeting) and 3/17/20 are approved as amended.

[Please note that this meeting was cut short due to poor quality of the call platform. - Secretary]

President’s Report: no report
Vice President’s Report: no report
Treasurer’s Report: no report
Secretary’s Report: (sent to the BOD prior to the meeting)
1. Received an article from Jan Kippax regarding dog bite maxillofacial injuries that may be searched by those in favor of breed specific legislation, insurance companies and those litigating dog bite cases.
2. Received forms from AKC that must be completed and sent in once new Board is seated as well as some financial paperwork. Financial paperwork scanned and sent to Treasurer Whitney Coombs and Financial Manager Karen Justin.
3. Received a letter from AKC that suggests urging local government officials to keep pet related services open and functioning amid COVID-19. Passed on to Chea Michaels.
4. Email from AKC stating that while the NY offices are closed and the Raleigh offices limited in staff, that they are working remotely and still able to process items, although there may be a slight time lag. Passed on to Vice President Marcy Bankus.

Old Business
1. Annual Meeting-
   Motion 20200326.02 by Rhonda to suspend the rules of the Bylaws and postpone the Annual Meeting and set up a conference call. Out of order.
   Motion 20200326.03 by Whit that because of the problems with the COVID-19 pandemic, that this year’s Annual Meeting be held at 3 pm, EDST on May 1, 2020 via teleconference for the purpose of receiving Officer’s reports, the report of the BOD election, the report of the 2022 National Specialty Judge Selection, and report on the 2020/2021 National Specialties and World Conference. No new Business will be conducted at this meeting. A year from now, the new BOD will return to normal practices per the GPCA Bylaws and operation. Discussion.
   Motion 20200326.04 by Vince to Call the Question. Roll Call vote: Marcy-yes, Vince-yes, Whitney-yes, Dave-yes, Rhonda-yes, Greg-yes, Ellie-yes, Jo-yes, Amy-yes. Motion passed unanimously.

New Business
1. Motion 20200326.05 by Whit to add a Special BOD Meeting this Sunday, March 29, 2020 at 8 pm, ET to discuss the Bylaws. Passed unanimously.
2. The JEC will send a notice to the BOD for their review/potential approval of the updated JEC movie before the April 2, 2020 meeting.

Adjournment at 9:15 pm, ET by President Rhonda Dalton.

Respectfully submitted,
Ellie Schultz, GPCA Secretary